

NOTICE AND AGENDA OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

Marked Agenda

April 29, 2011

MEETING DATE: Thursday, May 5, 2011

TIME: 4:00 p.m.

PLACE: City of Scottsdale
Economic Vitality Division
4021 N. 75th Street, Suite 102
Scottsdale, Arizona 85251

DIRECTORS:	Brett Graham, President	Jon Musial
	Ron Finkel, Vice-President (absent)	Robert Johnson (absent)
	Jay Berens, Secretary (absent)	Marc Grayson
	Stuart Kritzer, Treasurer	

AGENDA

1. Call to order and establish a quorum (Roll Call). 4:20 p.m.
All Directors present with the exception of Directors Finkel, Johnson and Berens.
2. Review and approve Minutes of Regular Meeting held on March 9, 2011.
Motion to approve Minutes by Director Grayson; seconded by Director Kritzer. Motion approved 4-0.
3. Review and approve Financial Reports.
 - A. March 31, 2011
 - B. April 30, 2011Motion to approve by Director Musial; seconded by Director Kritzer.
Motion approved 4-0.
4. Presentation, discussion and possible action concerning the adoption of a program pursuant to which the Authority issues revenue bonds for the benefit of domestic 501(c)(3) corporations to finance projects located outside of the United States.

5. Report on Internal Revenue Service Examination of The Industrial Development Authority of the City of Scottsdale, Arizona-Hospital Revenue Bonds (Scottsdale Healthcare) Series 2006A, 2006C and 2006D.
6. Discussion concerning potential funding/contribution opportunities.
7. Any other and further business as may come before the Authority.
8. Adjourn. 5:49 p.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Vitality Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.